

MINUTE ORDER

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Chief Magistrate Judge John J. O'Sullivan

Atkins Building Courthouse - 5th Floor

Date: 3/30/20

Time: 1:30 p.m.

Defendant: MAKSIM BOIKO J#: 20904-104 Case #: 20-2520-MJ-O'SULLIVAN SEALEDAUSA: Mike Davis Attorney: Chad Piotrowski -Violation: WESTERN DISTRICT OF PA/COMPLAINT/WARR/ CONSP Surr/Arrest Date: 3/27/2020 YOB: 1990
TO COMMIT MONEY LAUNDERINGProceeding: Initial Appearance CJA Appt: TMF - SDIFLBond/PTD Held: Yes No Recommended Bond: _____

Bond Set at: _____ Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docs☐ Report to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services _____

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits,
religious, employment☐ Travel extended to: _____☐ Other: _____Language: English/Russian
reg. allDisposition: further hearings
Case unsealed -Govt - ptdI consents to
proceed by video
tele. for all
future hrgs. USM
FSC - expedite
his legal call.Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: _____

☒ PTD Bond Hearing: 4/2 1:30 pm (by VTC)Prelim/Arraign or Removal: 4/2 1:30 pm (by VTC)

Status Conference RE: _____

D.A.R. 13:56:33/14:37:40/ Time in Court: 2014:37:40 s/John J. O'Sullivan Chief Magistrate Judge